

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052221

Entity Name: LULU'S GIFT EMPORIUM, INC.

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

1400 COLONIAL BOULEVARD
SUITE 61
FT. MYERS, FL 33919

New Principal Place of Business:

1218 TWIN PALM DRIVE
FT. MYERS, FL 33919

Current Mailing Address:

1400 COLONIAL BOULEVARD
SUITE 61
FT. MYERS, FL 33919

New Mailing Address:

1218 TWIN PALM DRIVE
FT. MYERS, FL 33919

FEI Number: 51-0465394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MC GEE, LAURA J
1218 TWIN PALM DRIVE
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MC GEE, LAURA J
Address: 1218 TWIN PALM DRIVE
City-St-Zip: FT. MYERS, FL 33919

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LAURA MC GEE

DP

03/03/2011

Electronic Signature of Signing Officer or Director

Date